

**A G E N D A**  
**WILSON COUNTY BOARD OF COMMISSIONERS**  
**MARCH 16, 2015 7:00 P.M.**

CALL TO ORDER BY THE CHAIRMAN  
PRAYER  
PLEDGE TO THE FLAG  
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE  
ADOPTION OF THE AGENDA  
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE  
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE  
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT  
ANIMAL CONTROL  
AUDIT  
BACK TAX  
CABLE TELEVISION  
DEVELOPMENT & TOURISM  
ETHICS  
FINANCE  
HEALTH & WELFARE  
INSURANCE

JUDICIAL  
PLANNING & ZONING  
RECREATION  
RULES  
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT  
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS  
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES  
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,  
FEBRUARY 23, 2015:

Be it remembered that the regular meeting of the Board of Commissioners February 23, 2015, the same being the Fourth Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane G. Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Wendell Marlowe, Sue Vanatta, Joy Bishop, and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by WEMA Chaplain Christina Street; everyone said the pledge to the flag which was led by WEMA Chaplain Christina Street.

The Clerk called the roll showing 24 present and 1 absent.

Commissioner McFarland gave the History of Wilson County concerning the Train Depots in Lebanon.

History Page \_\_\_\_\_

Chairman Hutto stated due to the weather, the packets could not be mailed in a timely matter. Commissioner Bannach made a motion to suspend the rules, seconded by Commissioner Justice. Passed by unanimous voice vote.

Commissioner Siever gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Steering Committee Report Page \_\_\_\_\_

Commissioner Siever made a motion to adopt the Agenda, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Agenda Page \_\_\_\_\_

Commissioner Siever made a motion to adopt the Consent Agenda, seconded by Commissioner Joines. Resolution 15-2-1 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make Line Item Transfers in Judicial

Commissioners. Resolution 15-2-2 to Establish the Speed Limit on Johnson Hollow Road at 30 MPH. Resolution 15-2-3 to Establish the Speed Limit on Kennedy Creek Road at 35 MPH. Resolution 15-2-4 to Establish the Speed Limit on Knight Creek Road at 35 MPH. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 15-2-1 \_\_\_\_\_

Resolution 15-2-2 \_\_\_\_\_

Resolution 15-2-3 \_\_\_\_\_

Resolution 15-2-4 \_\_\_\_\_

Commissioner Barnard gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Minutes Committee Report Page \_\_\_\_\_

Commissioner Bannach made a motion to dispense with the reading of the minutes, seconded by Commissioner Joines. Passed by unanimous voice vote.

Communications from the Chair: Chairman Hutto stated that Finance Director Maynard will not be with us this evening; his father is in the hospital.

Thanks to the Road Commission for all that they did last week during the snow and ice that hit Wilson County. We only have 5 trucks for snow and salt. There is 842 miles that they worked, one way. Both directions is 1,684 miles. We are not use to this kind of weather around here.

We closed the offices for two days due to the weather, to keep the employees and citizens safe. We will attempt to have a press conference next time and let everyone know what we are doing.

Rules Committee finished going over everything last week. County Attorney Jennings will type them up and send them back to the Committee to look over. Hopefully, they will come before the Commission in March.

Legislative Ad Hoc Committee has been looking over bills that are coming before this Legislative Session.

Road Superintendent position is posted and deadline to apply is March 5, 2015. All applications will be given to the County Mayor and sent to the State for verification.

A list of Notaries for February was presented to the Commission. Commissioner Joines made a motion to approve the list of Notaries for December 2014, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Notary Page \_\_\_\_\_

No report was given at this time by the Emergency Management Committee.

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Emergency Management Director's Report \_\_\_\_\_

Chairman Justice gave the Law Enforcement Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Law Enforcement Committee Report Page \_\_\_\_\_

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Sheriff's Report Page \_\_\_\_\_

Commissioner Stafford gave the Education Committee Report and moved that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Education Committee Report Page \_\_\_\_\_

Deputy Director of Schools Mickey Hall gave the School Director's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Director of Schools Report Page \_\_\_\_\_

Commissioner Keith gave the Public Works Committee Report and moved that said report be received and filed, seconded by Commissioner Reich. Commissioner Bishop stated she had asked how much money was spent on the park? In researching, there should have been a five (5) member citizen committee elected by the County Commission. There should have been a report showing how much was spent and what it was spent on. No committee was elected by this Commission. This is under TCA 58-4-201. Chairman Hutto stated he would look into this and get back with the Commission. Commissioner Bishop stated this needed to be done at the next meeting. There are penalties for not having this committee in place. Commissioner McFarland stated he had spoken with the County Mayor concerning a committee being elected. They had planned to go last week and look at Veterans Museums that had been built in other counties.



Chairman Hutto stated he would get back with the Commission, once he had researched the information. Passed by unanimous voice vote.

Public Works Committee Report Page \_\_\_\_\_

No report was given at this time by the Agricultural Center Management Committee.

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Animal Control Committee Report Page \_\_\_\_\_

Commissioner Marlowe stated the Legislative Ad Hoc Committee is in place. He asked everyone to review the Bills that the Legislature will be voting on, and let the Committee know if any will impact Wilson County in a negative or positive way. Easier for 25 people to look over this, than just 4.

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax Committee.

No report was given at this time by the Cable Television Committee.

Commissioner Marlowe gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Development & Tourism Committee Report Page \_\_\_\_\_

Commissioner Ashe gave the Ethics Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Ethics Committee Report Page \_\_\_\_\_

No report was given at this time by the Finance Committee.

No report was given at this time by the Health & Welfare Committee.

No report was given at this time by the Insurance Committee.

Commissioner Keith gave the Judicial Committee Report and moved that said report be received and filed, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Judicial Committee Report Page \_\_\_\_\_

Commissioner McFarland gave the Planning & Zoning Committee and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Planning & Zoning Committee Report Page \_\_\_\_\_

No report was given at this time by the Recreation Committee.

Commissioner Muncher gave the Rules Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Rules Committee Report Page \_\_\_\_\_

Commissioner Joines gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report \_\_\_\_\_

No report was given at this time by the Finance Director.

Commissioner Justice gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Budget Committee Report Page \_\_\_\_\_

Commissioner Stafford made a motion to defer Resolution 15-2-5 until we get an Attorney General's Opinion, seconded by Commissioner Robinson. Passed by voice vote with Commissioner Bush passing.

Commissioner Justice read Resolution 15-2-6 Authorizing an Increase in Rates Charged by Wilson County for Certain Ambulance Services as Recommended by NRG. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 15-2-6 \_\_\_\_\_

Commissioner Justice read Resolution 15-2-7 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make Line Item Transfers in the Sheriff's Department. Commissioner Glover made a motion that said Resolution be adopted,

seconded by Commissioner Stafford. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 15-2-7 \_\_\_\_\_

Commissioner Justice read Resolution 15-2-8 to Reflect Revenues Received but not Included in the Original Budget for the 2014-2015 Fiscal Year and to Amend the Budget and Appropriation Resolution for the 2014-2015 Fiscal Year to Transfer These Funds into the Wilson Emergency Management Agency. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 15-2-8 \_\_\_\_\_

Commissioner Justice read Resolution 15-2-9 to Amend the Budget & Appropriation Resolution for Fiscal Year 2014-2015 to Make an Additional Appropriation from the

Stormwater Reserve. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 15-2-9 \_\_\_\_\_

Commissioner Justice read Resolution 15-2-10 to Reflect Revenues Received but not Included in the Original Budget for the 2014-2015 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Transfer These Funds into Archives. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 15-2-10 \_\_\_\_\_

Commissioner Reich made a motion to defer Resolution 15-2-11 to the Budget Committee and bring it back in March, seconded by Commissioner Franklin. Passed by unanimous voice vote.

Chairman Hutto called for a public hearing for zoning.

Tom Brashears presented Proposed Amendment by Billy Jones to rezone from (A-1) Agricultural to (C-3) Highway Commercial property located at Highway 109 North and Northern Road containing approximately 3.43 acres referenced by Wilson County Tax Map 33 part of Parcel 46.00.

No one was present to speak for or against.

Tom Brashears read Resolution 15-2-13 to Amend the Wilson County Resolution and Change Accessory Structure Height, Where it Appears Within the Zoning Resolution.

No one was present to speak for or against.

Tom Brashears read Resolution 15-2-12 to Amend the Wilson County Resolution and Change Accessory Structure Setbacks, Where it Appears Within the Zoning Resolution.

No one was present to speak for or against.

Commissioner Reich made a motion to adopt Resolution 15-2-12 to Amend the Wilson County Resolution and Change Accessory Structure Setbacks, Where it Appears Within the Zoning Resolution, seconded by Commissioner Reich. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 15-2-12 \_\_\_\_\_

Commissioner Justice made a motion to adopt Resolution 15-2-13 to Amend the Wilson County Resolution and Change Accessory Structure Height, Where it Appears Within the Zoning Resolution, seconded by Commissioner Marlowe. Commissioner McFarland stated the Planning & Zoning Committee passed to come before this body, it became apparent that we needed to address the angle of the roof of the primary structure and make that as an amendment to this Resolution that the new structure have the roof pitch of the primary structure, seconded by Commissioner Barnard. Commissioner Joines made a motion to amend that if go above the 22 feet, it has to be built out of the same material that the home is. Commissioner McFarland accepted said amendment. Commissioner Justice asked which zoning areas does this effect? Tom Brashears stated R-1 Residential; R-2 Residential; and A-1 Agricultural. Amendment, as amended, passed by unanimous voice vote.



Resolution as amended passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 15-2-13 \_\_\_\_\_

Commissioner Barnard made a motion to adopt Proposed Amendment by Billy Jones to rezone from (A-1) Agricultural to (C-3) Highway Commercial property located at Highway 109 North and Northern Road containing approximately 3.43 acres referenced by Wilson County Tax Map 33 part of Parcel 46.00, seconded by Commissioner Justice. Passed by unanimous voice vote.

Zoning Page \_\_\_\_\_

Commissioner Justice made a motion to go back into regular session, seconded by Commissioner Joines. Passed by unanimous voice vote.

No Old Business.

No New Business

Commissioner Bannach made a motion to adjourn, seconded by Commissioner Marlowe.

Passed by unanimous voice vote.



**RANDALL HUTTO**  
County Mayor

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**WILSON COUNTY GOVERNMENT**

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March 2, 2015

Dear County Commissioners,

During the February meeting, Commissioner Joy Bishop brought up a question about the 5 member citizen committee needed for the Veteran's park as well as the class "E" felony associated with not having this citizen committee.

This week our office made contact with the following people/agencies: Wilson County Attorney Mike Jennings; Bond Council, Karen Neal with Bass, Berry & Sims; Greater Nashville Regional Council member Sam Edwards and their legal counsel, Dennis Huffer; and Deputy Commissioner of Tennessee Department of Veterans Affairs, Wendell Cheek who all agreed with the following regarding Mrs. Bishop's question:

*"The provisions in T.C.A. §§ 58-4-201 – 205 were enacted after WW1. They have been amended a few times since but they are very restrictive and include the limitation on the appropriation to \$30,000. Memorials under these sections are also limited to WW1, WW2 and the Civil War.*

*After WW2 new provisions were enacted that are copied here. These authorize the same thing but include no such limitation on appropriations or wars. In my opinion the county could act under sections 58-4-206 – 208 and not be subject to this limitation or the other limitations in 201 – 205. These are treated in the code as separate and independent authorizations, and section 208 even authorizes issuing bonds for the memorial. Section 208 was amended in 1988 to make reference to Local Government Public Obligations Act.*

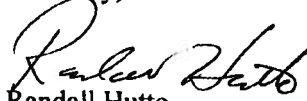
*To the extent there is a conflict between 201 – 205 and 206 – 208, I think the later statute – 206-208 would control. According to Westlaw, there are no cases or AG opinions on these statutes."*

We hope this answers the questions that have been raised. We are putting together a committee to deal with the museum portion of the park and as we move toward the end we will put out a financial disclosure of the finances for the park in full.

There were committees already in place for fund raising and we are still involved in that endeavor. Our goal is to raise every dollar possible for the park, so if you have any leads or ideas please pass them along.

Let me know I can answer any questions you may have.

Sincerely,

  
Randall Hutto  
Wilson County Mayor

## **EDUCATION COMMITTEE MINUTES**

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Friday, March 6, 2015 at 3:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting was previously scheduled for 6:00 p.m. on Thursday, March 5, 2015 but was cancelled due to inclement weather. Those members present were Commissioners Annette Stafford, Sonja Robinson, Becky Siever, Jeff Joines, Terry Scruggs and Chad Barnard, being all the members of the Committee with the exception of Commissioner Jerry McFarland, who was absent. Also present was Deputy Director of Schools Mickey Hall, Commissioner John Gentry, Dakota Weatherford of the County Mayor's Office and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order at 3:31 p.m. and determined that a quorum was present.

The minutes of the February 12, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Siever, seconded by Commissioner Robinson and carried unanimously.

Deputy Director of Schools Mickey Hall presented Wilson County General Purpose School Fund budget amendment 2015-05. This is a mid-year budget amendment that is being presented a little later than usual but is in the smallest amount of the 23 years that Mickey Hall has been presenting these amendments. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Joines, seconded by Commissioners Siever and Robinson and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Robinson, seconded by Commissioner Joines, the Committee voted unanimously to adjourn.

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SECRETARY



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## **County Commission Report**

**Dr. Donna L. Wright, Director of Schools**

**March 16, 2015**

At the time of this report (March 6), the icy, below- normal temperature weather has caused us to use eight (10) of our eleven (11) stockpile days for inclement weather. However, it did not affect Spring Break scheduled for March 9-13<sup>th</sup>.

The Wilson County Board of Education took action on the following items at their monthly Board meeting on Monday, March 2, 2015.

- Approved on 2<sup>nd</sup> reading recommended changes to Board Policy #6.310 – Dress Code
- Approved on 1<sup>st</sup> reading recommended changes to Section 2 of Board Policy – Financial Management
- Approved on 1<sup>st</sup> reading recommended changes to Section 3 of Board Policy – Student Support
- Approved recommended changes to Wilson County Schools Organizational Chart
- Approved Budget Amendment #2015-05
- Approved Award of Bid #2015-04, Mowing
- Accepted a Report from County Attorney, Mike Jennings
- Accepted a Report from Director of Schools

Copies of the approved minutes for the February 2, 2015 Wilson County Board of Education meeting are included in this report for your review. The agenda for the March 2, 2015 Board of Education meeting can be found at the link below:

<http://emeetings.tsba.net/public/agency.aspx?publicagencyid=4332>

All Wilson County Schools' Board Policies may be found at:

<https://sites.google.com/a/wilsonk12tn.us/board-policies/>

Members of the Wilson Central High School Wrestling Team were recognized by the Board for having a team record of 44-3 and for achieving the following:

- Division 1 AAA State Runner Up for the last 3 years
- Regional Champions for the last 4 years
- District Champions for the last 4 years

Congratulations to Coach John Kramer and the Wilson Central High School Wrestling Team!

Congratulations to the basketball teams that advanced to the play-offs:

- MJHS Girls advanced to the state quarterfinals
- MJHS Boys advanced to the sub-state /sectionals
- Watertown Girls advanced to the semi-finals
- Wilson Central Girls advanced to the semi-finals
- Lebanon High School Boys advanced to the 1<sup>st</sup> round of the playoffs

The Carroll Oakland Elementary Addition Building Project continues to show progress, with an estimated delivery date of June 30, 2015. The project consists of a new entrance, administration area, middle school gymnasium with approximately 1,000 seats, 14 new classrooms, 2 science labs, 2 science lecture labs, as well as a renovated Media Center, expanded dining and renovated kitchen. In addition, a new loop drive around the campus is designed to relieve traffic congestion on the main highway, as well as provide car riders drop-off and pick-up lanes.

Update as of February 24, 2015:

- Grading on loop road, sewer piping to structures is ongoing
- Prepping slab on grade in B wing is in progress
- Concrete Masonry Unit (CMU) in gym area and area A is ongoing
- Starting to lay exterior brick on gym
- CMU work is complete in renovated dining area
- Bar joist on site, will start erecting in gym area
- Framing of bulkheads in dining area
- Counter shutters and coiling doors have been measured and ordered for installation
- Installing drywall on bulkheads in dining area
- Painting in dining area will begin soon
- Piping for Bard Units in dining are complete
- Piping for filter system in existing mechanical room to be able to clean the loop water system is complete
- In wall plumbing R/I's ongoing
- Underground plumbing R/I's complete except for science labs and is in progress
- All switch gear is now on-site
- In wall piping and boxes in progress
- Underground piping in area B in progress
- Above ceiling R/I's completed in dining area
- Data cabling, systems piping/wiring ongoing in dining and existing building

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on April 6, 2015 at 6:00 p.m. The meeting will be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

Respectfully Submitted,  
Dr. Donna L. Wright  
Director of Schools

**Wilson County  
Board Meeting  
February 02, 2015 5:00 PM  
Central Office**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Special Recognitions and/or Presentations**

**4. Statements by Citizens/Guests/Delegations**

**4.1. Dewayne McFarlin & Len Taylor**

**Motion Passed:** Request to extend Facilities Use Contract for The Fellowship Ministries through June 30, 2016 passed with a motion by Don Weathers and a second by Wayne McNeese.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**4.2. Verena Crutchfield - Kids Club**

**Motion Failed:** Request to keep to original Kids' Club rates as of July 1, 2014, failed with a motion by Wayne McNeese and a second by Don Weathers.

Linda Armistead	No
Wayne McNeese	Yes
Bill Robinson	No
Larry Tomlinson	No
Don Weathers	No

**5. Adopt the Agenda**

**Motion Passed:** Approve the February 2, 2015 agenda passed with a motion by Wayne McNeese and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

### **5.1. Approve Consent Agenda**

**Motion Passed:** Approve the consent agenda consisting of the following items as presented by the Director of Schools: A. Approval of minutes for January 5, 2015 Board Meeting; B. Approval of overnight trips involving students, adult trips, donations and contracts; and C. Approval of Payment Reports for December 2014 passed with a motion by Wayne McNeese and a second by Don Weathers.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

#### **5.1.1. Minutes for January 5, 2015 Board Meeting**

#### **5.1.2. Overnight trips involving students, adult trips, donations and contracts/leases**

#### **5.1.3. Executive Committee Approvals**

#### **5.1.4. Payment Reports for December 2014**

### **6. Report from the County Attorney**

**Motion Passed:** Approve report from County Attorney as presented passed with a motion by Don Weathers and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

### **7. Reports from the Director of Schools**

**Motion Passed:** Approve report from the Director of Schools as presented passed with a motion by Don Weathers and a second by Wayne McNeese.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes



## **8. Recommendations from the Director of Schools**

### **8.1. Approve changes on 1st reading, to Board Policy #6.310 - Dress Code as written.**

**Motion Passed:** Approve changes on 1st reading to Board Policy #6.310 - Dress Code as written passed with a motion by Wayne McNeese and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

### **8.2. Approve proposed changes on 2nd reading, to Board Policies in Section 4 - Instructional Programs as written.**

**Motion Passed:** Approve proposed changes on 2nd reading to Board Policies in Section 4 - Instructional Programs as written passed with a motion by Don Weathers and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

### **8.3. Approve proposed changes to the Student Code of Conduct.**

**Motion Passed:** Approve proposed changes to the Student Code of Conduct for the 2015-2016 school year as written passed with a motion by Don Weathers and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**8.4. Approve proposed changes to Curriculum and the Course Catalog for the 2015-2016 school year.**

**Motion Passed:** Approve proposed changes to Curriculum and the Course Catalog for the 2015-2016 school year as written passed with a motion by Wayne McNeese and a second by Don Weathers.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**9. Old Business**

**10. New Business**

**11. Communication from Student Board Members**

**12. Communications from the Board**

**12.1. Reminder of March 2, 2015 Board Meeting at 6:00 PM and the AdvancED Work Session at 5:00 PM.**

**12.2. Day on the Hill February 17, 2015.**

**13. Adjournment**

Respectfully submitted by:

\_\_\_\_\_  
Dr. Donna L. Wright, Director of Schools

\_\_\_\_\_  
Date: 03/02/2015

Approved by:

\_\_\_\_\_  
Larry Tomlinson, Chairman

\_\_\_\_\_  
Date: 03/02/2015



**Wilson County Schools  
Commission Report**

**F February 2015**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>141 GENERAL FUND</b>			
	<b>R-Revenue</b>		
<b>40000 REVENUE</b>			
40110	CURRENT PROPERTY TAX	\$29,654,575.62	\$2,957,081.38
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$522,161.80	\$284,545.20
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$2,986.48	\$5,665.52
40130	CLERK & MASTER COLLECTIONS-PY	\$0.00	\$361,790.00
40140	INTEREST AND PENALTY	\$63,061.52	\$79,675.48
40210	LOCAL OPTION SALES TAX	\$6,902,225.53	\$4,038,217.47
40275	LOCAL OPTION MIXED DRINK TAX	\$102,701.23	\$47,298.77
40320	BANK EXCISE TAX	\$0.00	\$134,624.00
40350	INTERSTATE TELECOMMUNICATION T	\$5,273.16	\$101.84
41110	MARRIAGE LICENSES	\$3,773.84	\$2,640.16
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$71,249.63	\$29,750.37
43990	OTHER CHARGES FOR SERVICES	\$81,718.00	\$12,282.00
44146	E-RATE	\$30,103.88	\$24,896.12
44170	MISCELLANEOUS REFUNDS	\$6,528.60	\$-6,528.60
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$2,495.01	\$-2,495.01
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$67,348.65	\$51,873.35
44990	OTHER LOCAL REVENUES	\$56,829.95	\$243,170.05
46511	BASIC EDUCATION PROGRAM	\$44,922,900.00	\$19,204,100.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$567,476.57	\$298,301.43
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$70,927.52	\$59,072.48
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$177,395.64	\$231,067.36
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$102,659.35	\$113,090.65
47143	IDEA	\$362,465.45	\$109,534.55
47145	IDEA - PRESCHOOL	\$14,500.43	\$-14,500.43
47590	OTHER FEDERAL THROUGH STATE	\$192,479.80	\$186,245.20
47640	ROTC REIMBURSEMENT	\$102,451.14	\$87,548.86
49800	TRANSFERS IN	\$1,000,000.00	\$17,000.00
<b>Total Revenues and Other Sources:</b>		<b>\$85,086,288.80</b>	<b>\$28,563,048.20</b>



# Wilson County Schools Commission Report

Fiscal Year: 2015, Period: 8

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$36,397,679.17	\$21,682,128.83
71150	ALTERNATIVE INSTRUCTION	\$466,224.90	\$270,016.10
71200	SPECIAL EDUCATION INSTRUCTION	\$5,455,874.52	\$3,642,172.48
71300	VOCATIONAL EDUCATION INSTR	\$2,729,651.75	\$1,617,039.25
72110	ATTENDANCE	\$121,091.88	\$60,372.12
72120	HEALTH SERVICES	\$859,222.89	\$579,072.11
72130	OTHER STUDENT SUPPORT	\$1,392,163.48	\$868,377.52
72210	INSTRUCTION SUPPORT	\$3,090,128.94	\$2,372,563.06
72215	ALTERNATIVE SUPPORT	\$114,329.53	\$51,630.47
72220	SPECIAL EDUCATION SUPPORT	\$879,671.14	\$566,370.86
72230	VOCATIONAL SUPPORT	\$82,331.58	\$38,660.42
72310	BOARD OF EDUCATION	\$1,514,139.51	\$263,468.49
72320	OFFICE OF SUPERINTENDENT	\$242,454.16	\$114,385.84
72410	OFFICE OF PRINCIPAL	\$5,365,090.60	\$2,908,704.40
72610	FISCAL SERVICES	\$344,466.57	\$148,885.43
72520	HUMAN RESOURCES	\$323,899.03	\$190,434.97
72610	OPERATION OF PLANT	\$7,242,229.35	\$1,779,594.65
72620	MAINTENANCE OF PLANT	\$1,576,659.01	\$568,265.99
72710	TRANSPORTATION	\$4,961,182.08	\$3,286,365.92
72810	CENTRAL AND OTHER	\$154,926.58	\$87,404.42
73300	COMMUNITY SERVICES	\$564,254.00	\$306,746.00
73400	EARLY CHILDHOOD EDUCATION	\$706,993.70	\$353,524.30
76100	REGULAR CAPITAL OUTLAY	\$787,975.16	\$42,642.52
82130	PRINCIPAL EDUCATION DEBT SERVI	\$538,574.94	\$510,000.06
82230	INTEREST EDUCATION DEBT SERVIC	\$19,669.04	\$234,151.96
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$75,930,883.51	\$42,542,978.17



***Wilson County Schools  
Commission Report***

**Fiscal Year: 2015, Period: 8**

**141 GENERAL FUND**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$4,484,768.04</b>
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**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>142 SCHOOL FEDERAL PROJECTS</b>			
<b>40000 REVENUE</b>			
	<b>R-Revenue</b>		
43990	OTHER CHARGES FOR SERVICES	\$681.50	\$16,318.50
46590	OTHER STATE EDUCATION FUNDS	\$50,000.00	\$24,500.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$128,499.41	\$75,388.59
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$946,582.06	\$711,027.30
47143	IDEA	\$1,807,648.15	\$1,073,136.09
47145	IDEA - PRESCHOOL	\$28,225.68	\$30,559.32
47146	ENGLISH LANGUAGE TITLE III	\$27,178.29	\$35,269.89
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$17,581.34	\$57,423.33
47189	NCLB TEACHER TRAINING	\$113,793.64	\$241,509.26
47311	RACE TO THE TOP	\$8,757.49	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$66,333.89	\$171,936.00
49800	TRANSFERS IN	\$128,030.59	\$71,269.41
<b>Total Revenues and Other Sources:</b>		<b>\$3,323,312.04</b>	<b>\$2,508,337.69</b>



**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

142 SCHOOL FEDERAL PROJECTS		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$795,327.02	\$484,615.89
71200	SPECIAL EDUCATION INSTRUCTION	\$1,832,787.87	\$1,009,173.07
71300	VOCATIONAL EDUCATION INSTR	\$105,631.17	\$51,122.83
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$1,576.00	\$0.00
72130	OTHER STUDENT SUPPORT	\$33,704.23	\$223,063.89
72210	INSTRUCTION SUPPORT	\$484,448.08	\$481,572.38
72220	SPECIAL EDUCATION SUPPORT	\$13,680.50	\$83,927.80
72230	VOCATIONAL SUPPORT	\$0.00	\$0.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$0.00	\$8,500.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$128,030.59	\$94,488.41
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$3,395,185.46</b>	<b>\$2,436,464.27</b>



# ***Wilson County Schools Commission Report***

**Fiscal Year: 2015, Period: 8**

## **142 SCHOOL FEDERAL PROJECTS**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$0.00</b>
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**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>143</b>	<b>CENTRAL CAFETERIA FUND</b>		
	<b>40000 REVENUE</b>		
	<b>R-Revenue</b>		
43521	LUNCH PAYMENTS-CHILDREN	\$722,861.29	\$977,138.71
43522	LUNCH PAYMENTS-ADULTS	\$56,148.45	\$83,851.55
43523	INCOME FROM BREAKFAST	\$73,698.70	\$126,301.30
43525	A LA CARTE SALES	\$1,052,198.60	\$-52,198.60
43890	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$155.56	\$9,844.44
44170	MISCELLANEOUS REFUNDS	\$33,591.29	\$3,408.71
46520	SCHOOL FOOD SERVICE	\$59,005.51	\$2,994.49
47111	USDA SCHOOL LUNCH PROGRAM	\$1,211,623.04	\$788,376.96
47112	USDA COMMODITIES	\$0.00	\$460,000.00
47113	BREAKFAST	\$299,901.12	\$200,098.88
47114	USDA - OTHER	\$13,173.78	\$-13,173.78
<b>Total Revenues and Other Sources:</b>		<b>\$3,522,357.34</b>	<b>\$2,596,642.66</b>



**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>143</b>	<b>CENTRAL CAFETERIA FUND</b>		
	<b>E-Expenditures</b>		
73100	FOOD SERVICE	\$4,273,387.66	\$2,360,901.34
<b>Total Expenditures and Other Uses:</b>		<b>\$4,273,387.66</b>	<b>\$2,360,901.34</b>



***Wilson County Schools  
Commission Report***

**Fiscal Year: 2015, Period: 8**

**143 CENTRAL CAFETERIA FUND**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$3,207,686.81</b>
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**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146	EXTENDED SCHOOL PROGRAM		
	R-Revenue		
	40000 REVENUE		
43517	TUITION - OTHER	\$1,789,019.45	\$1,110,980.55
Total Revenues and Other Sources:		\$1,789,019.45	\$1,110,980.55



**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>146</b>	<b>EXTENDED SCHOOL PROGRAM</b>		
	<b>E-Expenditures</b>		
<b>73300</b>	<b>COMMUNITY SERVICES</b>	\$2,181,373.31	\$1,111,457.69
<b>Total Expenditures and Other Uses:</b>		<b>\$2,181,373.31</b>	<b>\$1,111,457.69</b>



**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

**146 EXTENDED SCHOOL PROGRAM**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$202,389.99</b>
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**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

		YTD ACTUAL
<b>177 EDUCATION CAPITAL PROJECTS</b>		
		<b>R-Revenue</b>
<b>40000 REVENUE</b>		
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$157,034.61
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$0.00
<b>Total Revenues and Other Sources:</b>		<b>\$157,034.61</b>

*\* FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
E-Expenditures		
72620	MAINTENANCE OF PLANT	\$0 00
76100	REGULAR CAPITAL OUTLAY	\$137,843 76
91300	EDUCATION CAPITAL OUTLAY	\$15,234,208 63
<b>Total Expenditures and Other Uses:</b>		<b>\$15,372,052.39</b>

*\* FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*





***Wilson County Schools  
Commission Report***

**Fiscal Year: 2015, Period: 8**

**177 EDUCATION CAPITAL PROJECTS**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$0.00</b>
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**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

		YTD ACTUAL
<b>264</b>	<b>EMPLOYEE HEALTH INSURANCE</b>	
	<b>40000 REVENUE</b>	
	<b>R-Revenue</b>	
43101	SELF INSURANCE PREMIUMS	\$74,726.87
43990	OTHER CHARGES FOR SERVICES	\$3,000,000.00
44110	INVESTMENT INCOME	\$140,000.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
<b>Total Revenues and Other Sources:</b>		<b>\$3,214,726.87</b>

*\* FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

**264 EMPLOYEE HEALTH INSURANCE**

**YTD ACTUAL**

**E-Expenditures**

72810 CENTRAL AND OTHER

\$9,478,293.63

**Total Expenditures and Other Uses:**

**\$9,478,293.63**

*\* FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools  
Commission Report**

**Fiscal Year: 2015, Period: 8**

**264 EMPLOYEE HEALTH INSURANCE**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$7,943,546.00</b>
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# Wilson County EMA

## *Director's Report*

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March 16, 2015

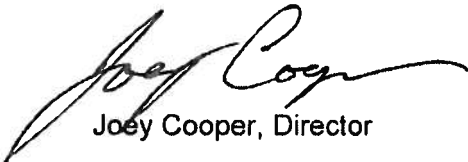
### Wilson County Commission

1. "Dispatch Report by District Summary" – February, Attached  
"Monthly Call Report" – February, Attached
  - Medical – 882
  - Fire – 53
  - Rescue – 257
  - Total Calls – 1,192    YTD – 2,416
  
2. "Emergency Management Activities" – (Since last meeting)
  - Railroad Exercise Planning Meeting
  - Hazmat Awareness and Operations Course
  - Regional EMA Directors Meeting
  - Winter Weather 3/4-3/6 – Rain, Sleet and Snow  
Flooding, Hazardous Roads

###

End of Report!!!

Questions???



Joey Cooper, Director

Wilson County EMA

# Wilson County Emergency Management Agency

## Dispatch Report by District Summary

Beg: 2/1/15

End: 2/28/15

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	24	49	1	2	5	6	1	16	29
2	11	17	2	0	0	0	2	2	2
3	35	98	3	2	4	4	3	6	13
4	27	52	4	6	10	10	4	13	21
5	22	56	5	2	3	2	5	10	26
6	41	61	6	7	21	9	6	20	32
7	28	58	7	0	0	0	7	12	18
8	19	38	8	2	2	4	8	13	24
9	34	55	9	0	0	2	9	12	15
10	38	68	10	3	3	4	10	3	5
11	34	72	11	1	1	1	11	5	10
12	23	51	12	5	9	9	12	8	18
13	25	61	13	2	2	6	13	11	33
14	38	73	14	5	6	8	14	24	40
15	18	50	15	3	6	7	15	8	29
16	41	72	16	5	10	6	16	10	22
17	50	113	17	0	0	1	17	6	25
18	26	51	18	1	1	5	18	11	25
19	48	98	19	1	1	1	19	6	10
20	70	169	20	1	1	1	20	8	18
21	73	146	21	2	2	3	21	14	34
22	32	49	22	0	0	3	22	9	18
23	32	67	23	2	3	2	23	11	22
24	60	111	24	0	0	0	24	6	8
25	33	71	25	1	1	1	25	13	18
Total	882	1806	Total	53	91	95	Total	257	515

Total for All	1192
Prior Month Year To Date	1224
Year to Date	2416

# 2015 WEMA Monthly Call Report

[illegible]

## Ambulance Runs By Station

[illegible]

### County/City Limits Breakdown (Ambulance)

[illegible]

## Fire Runs By Station

[illegible]

### County/City Limits Breakdown (FIRE)

[illegible]

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
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### Rescue Runs By Station

St. 1	47	44											91
St. 2	0	1											1
St. 3	30	35											65
St. 4	45	50											95
St. 5	44	37											81
St. 6	22	30											52
St. 7	4	12											16
St. 8	14	11											25
St. 9	52	37											89
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	258	257	0	0	0	0	0	0	0	0	0	0	515

### County/City Limits Breakdown (RESCUE)

County	183	183											366
Lebanon	57	52											109
Mt. Juliet	18	22											40
W-town	0	0											0
Total	258	257	0	0	0	0	0	0	0	0	0	0	515

### Total Runs Per Station

St. 1	284	269	0	0	0	0	0	0	0	0	0	0	553
St. 2	22	26	0	0	0	0	0	0	0	0	0	0	48
St. 3	119	139	0	0	0	0	0	0	0	0	0	0	258
St. 4	130	138	0	0	0	0	0	0	0	0	0	0	268
St. 5	120	102	0	0	0	0	0	0	0	0	0	0	222
St. 6	96	109	0	0	0	0	0	0	0	0	0	0	205
St. 7	12	29	0	0	0	0	0	0	0	0	0	0	41
St. 8	49	39	0	0	0	0	0	0	0	0	0	0	88
St. 9	270	234	0	0	0	0	0	0	0	0	0	0	504
St. 10	122	107	0	0	0	0	0	0	0	0	0	0	229
Total	1224	1192	0	0	0	0	0	0	0	0	0	0	2416

### Yearly Calls (All)

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
2014	2015	2016	2017	2018	2019	2020							



## **PUBLIC WORKS COMMITTEE MINUTES**

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, March 3, 2015 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioner Gary Keith, Diane Weathers, Sara Patton and Dan Walker, being all the members of the Committee with the exception of Commissioners Cindy Brown, Adam Bannach and Wendell Marlowe, who were absent. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, County Building Maintenance Director Robert Baines, Sheriff Robert Bryan, several County Commissioners and Assistant to the County Attorney Jan Jewell.

Chairman Keith called the meeting to order and declared that a quorum was present.

The minutes of the January 26, 2015 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Patton, seconded by Commissioner Weathers and carried unanimously.

Chairman Keith advised the Committee that he had met with County Mayor Hutto and Finance Director Maynard concerning the multiple County projects that were on the table of many Committees and the need to prioritize these projects. Chairman Keith then turned the meeting over to County Mayor Hutto.

Commissioner Joy Bishop asked to be recognized. Commissioner Bishop wished to apologize for "jumpin' the gun" concerning the Veteran's Park citizen committee. She has been contacted by the State, and others, and now understands the TCA guidelines for funding of Veteran's memorials. Mayor Hutto advised that a committee was being formed to deal with the museum portion of the Veteran's Park and that several committees have already been formed for fundraising events. The goal is to raise every dollar possible for the park.

Mayor Hutto asked Robert Baines to present the "3 to 5 year goals for Building and Maintenance" report. Director Baines explained the report in detail. A copy of the report is attached to these minutes and incorporated herein by reference.

Director Baines noted that some of the recommendations for painting (interior and exterior), new carpets, re-surfacing/restriping of parking lots and roof repairs could be funded through the department's budget over the next few years. Other proposed projects: new roofs for WEMA Station 5 and the DA's Office building, replacing lighting with L.E.D. at the Courthouse and re-surfacing/restriping parking lots at the Judicial Center and the Criminal Justice Center would need to be funded through Capital Projects money. He also discussed the need to replace four (4) HVAC units at the Sheriff's Office, one HVAC unit at WEMA Station 1 and one unit at WEMA Station 5, one HVAC unit at the Judicial Center for Circuit Court Clerk's Office and one HVAC unit at the W. H. Neal Building. Capital Projects funding would be required to accomplish these replacements.

Commissioner Terry Ashe requested a report on the county buildings/office space being utilized by State or Federal government offices and the revenue the County was receiving. Finance Director Maynard advised he would research this matter and report back to the Committee.

Commissioner Dan Walker questioned how would the bid process be handled for these projects. Director Maynard explained the standard bidding process.

Mayor Hutto discussed with the Committee an overview of prospective future projects for the County. The projects discussed had come from suggestions made by local citizens, business people, chambers, Commissioners and others. Mayor Hutto advised that these projects were not current projects but future plans for Wilson County to meet the needs and desires of its citizens.

A general discussion was held on the projects. Chairman Keith explained that any project idea would start in Committee and move forward through Public Works, Budget and then to the County Commission for approval.

There being no further business to come before the Committee on motion of Commissioner Patton, seconded by Commissioner Weathers, the Committee voted unanimously to adjourn.

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SECRETARY

## **JUDICIAL COMMITTEE MINUTES**

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, February 23, 2015 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Gary Keith, John Gentry, Terry Ashe, Mike Justice and William Glover, being all the members of the Committee. Also present was Circuit Court Clerk Debbie Moss and County Attorney Michael R. Jennings.

Chairman Keith called the meeting to order and determined that a quorum was present.

The minutes of the January 29, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Gentry and carried unanimously.

Circuit Court Clerk Debbie Moss appeared before the Committee requesting a recommendation of a resolution to establish an Archives and Records Management Fee in Wilson County, Tennessee. She explained the purpose of the resolution. As presented, it would only apply to civil suits filed through the Circuit Court Clerk's office. She is not making this request on behalf of any other county department.

Commissioner Ashe asked if this applied only to Circuit Court. Ms. Moss replied that it did and only to "new filings". The fee will be \$5.00 per filing, not \$5.00 per page.

Chairman Keith asked if there was an estimate of the amount of revenue that this will generate. Debbie Moss speculated that it could raise \$30,000 per year.

A general discussion was held about whether the resolution should be made applicable to other officeholders. Committee members asked Debbie Moss to take the lead in coordinating with other departments if they would like to be included in the collection of this fee.

After further discussion, motion to defer action until all this information is pulled together was made by Chairman Keith, seconded by Commissioner Glover and carried unanimously.

There being no further business to come before the Committee, Chairman Keith declared the meeting adjourned.

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SECRETARY